



-PUBLIC MEETING NOTICE-

March 8, 2004

CALIFORNIA BAY-DELTA PUBLIC ADVISORY COMMITTEE WATERSHED SUBCOMMITTEE Friday, April 16, 2004 10:00 a.m. - 3:00 p.m. Jones & Stokes 2600 V Street Sacramento, CA 95818

Agenda¹

ltem	Description/Objective	Lead	Proposed Time
1. Welcome	Welcome and introductions of meeting participants.	Martha Davis	10:00 – 10:15
Implementation Priorities for Watershed Program (Year 5-7)	Draft recommendations of Watershed Program implementation priorities will be presented to the Subcommittee for discussion and feedback.	John Lowrie	10:15 – 11:30
Long-term Finance Strategy for the Watershed Program	Continued discussion of the long-term finance strategy for Watershed Program administration and implementation. The strategy involves an examination of projected Program costs, future benefits, and the potential for assigning or allocating Program costs to identified beneficiaries.	John Lowrie	11:30 – 12:00
4. Break for Lunch	Sandwich, chips, and soft drink will be available for \$5.25; lunch orders must be in by 10:30 a.m.		12:00 – 12:45
5. Local Watershed Presentation: Western Shasta Resource Conservation District	Local Watershed Presentation: Western Shasta Resource Conservation District (RCD) will present an overview of the Watershed Information Model for Education and Adaptive Management, a project funded by the Watershed Program.	Mary Schroeder (Western Shasta RCD)	12:45 – 1:15
6. Update on Phase II Grant Funds and Future Grant Program	Update on the status of Phase 2 grants/contracting process and Current Grant Process.	John Lowrie	1:15 – 1:45
7. Independent Science Board	Discussion of Working Landscape Subcommittee's request to endorse an additional member to the Independent Science Board to focus on socio-economic issues.	Martha Davis	1:45 – 2:00
8. Support for Volunteers Involved with Community Based- Watershed Management	Status update on the effort to provide support for volunteers involved with community-based watershed management.	Laurel Ames and Stefan Lorenzato	2:00 – 2:45
9. Watershed Updates	Share information and provide updates on related activities.	All	2:45 – 3:00

- If you have any questions, please contact John Lowrie of the California Bay-Delta Authority at (916) 445-5511.
- If you need reasonable accommodation due to a disability, please contact Pauline Nevins at the California Bay-Delta Authority at (916) 445-5511 or TDD (800) 735-2929.
- For further information, please visit our website at <u>www.baydeltawatershed.org</u>

¹ Order of agenda items is subject to change.